



MINUTES
Workforce Connection
of Central New Mexico
Executive Committee

Thursday, May 3, 2012
8:00 am
Mid-Region Council of Governments

Call to Order – 8:07 am – Ramona Chavez, Workforce Administrator

Present

Rosa Auletta
Doug Calderwood
Bob Davey – Treasurer
Stephanie Hanosh, Chair-Elect
Patricia Lincoln
Rita Gallegos Logan
Senator John Sapien, Chair
Sherry TenClay
Honorable Jack Torres

Quorum Established

Absent

Manuel Casias

Approval of Thursday, May 3, 2012 Agenda

Motion: Patricia Lincoln
Second: Bob Davey
No Discussion
Action: Passed unanimously by voice vote

Tab 1: Approval of Minutes, Executive Committee: February 2, 2012

Motion: Rita Logan
Second: Bob Davey
No Discussion
Action: Passed unanimously by voice vote

Tab 2: Monthly Expenditure Report for May 2012- by Jesse Turley, WIA Accounting Manager

- Jesse Turley, WCCNM Accounting Manager, explained the WIA monthly expenditure report and the American and Recovery and Reinvestment Act (ARRA) reports for May 2012.
- Year-to-date formula expenditures, for the current period, total three hundred and forty-five thousand, three hundred and forty-eight dollars (\$345,349) with year-to-date expenditures totaling over \$3.3 million.

- ARRA expenditures, for the current period, total seventy-nine thousand, three hundred and fifty-seven dollars (\$79,357) with year-to-date expenditures totaling \$449,284.

FINAL ACTION ITEMS

There were no action items

INFORMATION AND DISCUSSION ITEMS

Tab 3: Preliminary Budget Discussion – by Ramona Chavez, WIA Administrator & Dewey Cave, MRCOG Executive Director

- Mr. Cave stated that the WCCNM has not received an actual budget allocation from NMDWS.
- He has directed staff put together a preliminary budget based on current carry-in funds, and allocations from the past program year, to give a baseline of what the budget might look like.
- Ms. Chavez explained that currently staff had put together a \$6 million budget based on the current formula budget of \$5,249,985 (this includes projected carry-in), ARRA and SESP funds.
- The WCCNM is projecting the same contracted amounts with SER and YDI, based on last years allocation.
- Staff expects to have a preliminary budget including the actual allocation ready for review at the June Executive Board Meeting and for recommendation to the Full Board for approval.

Questions and Comments followed.

Tab 4: WIA Status Updates –by Ramona Chavez, WIA Administrator

- Ms. Chavez gave updates from information that was received from Washington with regards to the Workforce Investment Act reauthorization.
- At the national level there is currently is a hold on re-authorization of the Workforce Investment Act (WIA).
- NMDWS has proposed new policy changes that are available on their website for our review and comment; an ad hoc committee will be formed to review these policies.
- The administrative entity and fiscal agent has completed the monitoring with SER and YDI, with the exit conference scheduled for May 9, 2012; a report will be provided to the Performance & Monitoring Committee at their next meeting.
- A monitoring response has been sent to NMDWS for the PY10 Adult and NEG review they conducted.
- Ms. Chavez explained that the USDOL has completed a review of the NEG grant.
- Staff is expecting a no-cost extension to be granted by USDOL through NMDWS for the State Energy Sector Partnership Grant; the possible extension will be through July 2013.
- Ms. Chavez thanked Legal for all their services throughout the year. She noted their contract will be coming to an end and a Request for Proposal will be released.

Questions and Comments followed.

REPORTS

Committee Reports –

Training and Service Provider Committee

- Ms. TenClay stated the next meeting is May 17, 2012 at 1:30PM.

Youth Council

- Ms. Auletta, Lou Cimalore and YDI met on April 18, 2012 with Krista Martinez with Junior Achievement to discuss a pilot program regarding financial literacy.
- The next meeting is scheduled for May 8, 2012 at 4:00PM.

Performance & Monitoring Committee

- Mr. Calderwood stated the next meeting has been rescheduled for May 16, 2012 at 2:30PM.
- He noted that new members have come aboard and all the statics could be a little overwhelming.
- At the next meeting there will be a complete overview of all collected statistics and performance measures and is open to anyone that would like to attend.

PUBLIC COMMENT

Public Comments – None.

ADJOURNMENT

Adjournment – 9:05am

Next Meeting-

Date: Thursday, June 7, 2012
Time: 8:00 am
Location: Mid-Region Council of Governments

*A more detailed account of the meeting and discussions are available for review at the MRCOG offices at:
809 Copper NW, Albuquerque, NM 87102*

Approved at the June 7, 2012 WCCNM Executive Committee Meeting:

Alphonse Mash Vice Chair for
SENATOR JOHN SAPIEN

Senator John Sapien, WCCNM Chair

ATTEST:

Ray V. Carr
Secretary